

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

**Executive Meeting
January 25, 2022
7:00pm**

1. Call to Order

Meeting called to order at 7:00pm by Board President Cardonick

2. Flag Salute

3. Statement of Open Public Meeting Compliance

In compliance with the Open Public Meeting Act, public notices of this meeting have been given by the Business Administrator in the following manners:

- A. Posted written notice on the official bulletin board at the Municipal Building on January 19, 2022.
- B. Mailed written notice to the Burlington County Times on January 19, 2022.
- C. Filed written notice with the Clerk of Hainesport Township on January 19, 2022.
- D. Filed written notice with the members of this body.
- E. Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

4. Roll Call

Board Member	Present	Absent	Late Arrival
Jason Cardonick, President	X		
Keith Peacock, Vice President	X		
Larry Brandolph	X		
Bianca Cuniglio		X	
Jeff Duda	X		
Kristin Jakubowski	X		
Michael Morelli	X		
Jillian Ormsby	X		
Vacant			

- Joseph R. Corn, Chief School Administrator
- Robert Kraft, School Business Administrator/Board Secretary

5. Executive Session

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Session at 6:15pm prevailing time for approximately 45 minutes as follows for discussion of the following, action may or may not be taken upon returning to open session:

- Negotiations
- Personnel
- Legal
- Individual Privacy

- Security
- Investment/Property Acquisition
- Litigation

Motion for the Hainesport Township Board of Education to enter into closed session:

Motion	Second	All in Favor	All Opposed
Mr. Peacock	Mrs. Jakubowski	7	0

Motion Carries Motion Fails Time: 7:26pm

Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

**Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12*

Mr. Corn, Mr. Kraft and the board entered into executive session in a side room from the cafeteria. The board discussed the process around a HIB appeal and what personnel will be invited to the meeting with the board and the appealing party. The board discussed the process around a parent complaint related to a staff member that will be heard before a subcommittee of the board.

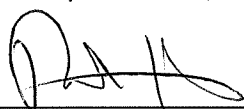
6. Return to Open Session

Motion for the Hainesport Township Board of Education to return to open session:

Motion	Second	All in Favor	All Opposed
Mr. Peacock	Mr. Duda	7	0

Motion Carries Motion Fails Time: 7:42 pm

Respectfully submitted,



 Robert Kraft
 School Business Administrator/Board Secretary